TOWN OF SECAUCUS MAYOR AND COUNCIL MEETING - 6/24/2008

The town does not provide agenda for Council Meetings; however, below is a list of matters scheduled to be discussed which is intended to be a worksheet or reference sheet only for the Mayor and Council Members. No person shall rely on this sheet because scheduled items may be deleted and new items may be added, and Council Members may raise issues during the meeting and take action with respect to the same which are not listed herein.

PLEDGE OF ALLEGIANCE

OPEN PUBLIC MEETINGS ACT

ROLL CALL

APPROVAL OF MINUTES

Resolution to approve the minutes of the Regular Meeting of January 8, 2008, the Regular Meeting of January 22, 2008, the Regular Meeting of February 12, 2008, the Regular Meeting of February 26, 2008, the Regular Meeting of March 11, 2008 and the Regular Meeting of March 25, 2008.

ORDINANCES FOR PUBLIC HEARING

<u>Ordinance No. 2008-17</u>: An ordinance amending Section 127-58 B of the Code of the Town of Secaucus entitled "Designation of Locations at or Near Private Residences" (Deletion of a handicapped parking spot on Centre Avenue)

<u>Ordinance No. 2008-18</u>: Ordinance establishing a Traffic Control Monitoring System

<u>Ordinance No. 2008-19</u>: An ordinance amending Section 127-58 B of the Code of the Town of Secaucus entitled "Designation of Locations at or Near Private Residences" (Addition of a handicapped parking spot on Julianne Terrace)

ORDINANCES FOR INTRODUCTION

Ordinance No. 2008-20: Bond Ordinance to authorize the making of various public improvements and the acquisition of new additional or replacement and machinery, new communication and signal systems equipment, new information technology equipment, new additional furnishings and a new automotive vehicle, including original apparatus and equipment, in, by and for the Town of Secaucus, in the County of Hudson, State of New Jersey, to appropriate the sum of \$1,500,000 to pay the cost thereof, to make a down payment to authorize the issuance of bonds to finance such appropriation and to provide for the issuance of bond anticipation notes in anticipation of the issuance of such bonds

RESOLUTIONS (CONSENT AGENDA)

PLEASE SEE CONSENT AGENDA FOR LIST OF RESOLUTIONS

PAYMENT OF CLAIMS

BINGO/RAFFLE APPLICATIONS

1)Application for a 50/50 to be held on September 13, 2008, sponsored by Unico National, Secaucus

REPORT AND CORRESPONDENCE REGISTER

COMMITTEE REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

1)Request by Secaucus Unico to use the Buchmuller Park on September 13, 2008 for a Bocce Tournament

REMARKS OF CITIZENS

ADJOURNMENT